



Final (9/11/09)

King County

Regional Human Services Levy Oversight Board

Veterans Citizen Levy Oversight Board

Department of Community and Human Services

401 5th Avenue, Suite 510

Seattle, WA 98104

Phone: 206.263.9105 FAX: 206.296.0156

TTY RELAY: 711

Veterans Citizen Levy Oversight Board (VCLOB)

Meeting Summary

August 20, 2009 2-4 p.m.

Beacon Hill Library

Call to Order

The meeting was called to order by Vice-Chair William Wood at 2:06 p.m. A quorum was present.

Roll Call

Board Members Present: Kathy Lewis, Cynthia Lefever, Francisco Ivarra, Vice-Chair William Wood, Robert Stephens Jr., Oren Hadaller

Board Members Excused/Absent: Doug Hoople, Gary Kingbury, Stan Gunno

County Staff Present: Deborah Gay, Department of Community and Human Services, Jon Hoskins (DCHS), Marcy Kubbs (DCHS), Sonia Singh (DCHS)

Guests: None

Review of Meeting Summary

The draft July 16, 2009 meeting summary was reviewed.

ACTION: The July 16, 2009 meeting summary was approved as written.

Committee Reports

- Strategy 5 Committee: Vice-Chair Wood requested Committee Reports be moved up as the next item on the agenda. As a part of this review, Vice Chair Wood read an email sent by Strategy 5 Committee Member, Stan Gunno, dated August 17, 2009 at 10:05pm, which he asked be read into the record. Stan's e-mail follows:

"I will not be able to attend the meeting on Aug 20. I will be out of town.

As the Chairman of the Veterans side of Strategy 5, I want both boards to know; The proposed 5.8 Procurement Plan is not what I expected. The homeless Veterans Population is on the high end 25%. I do not support the funding levels in Phase II of 5.8 and do not recommend we pass it with the larger dollar figure included. I am happy with Phase I since we changed it to reflect 25%, but without solid figures to reflect the Veterans Levy higher investment margin in Phase II

I cannot support the Procurement Plan 5.8. We cannot expend funds that are not directly in proportion to the veterans population supported.”

- Strategy 2 Committee: This committee meeting in August was cancelled and rescheduled for September 14, 2009 as Procurement Plan 2.8 went through further revisions by King County Staff.

Procurement Plan 5.8

Procurement Plan 5.8 was revised per the recommendations from the Strategy 5 Committee’s, August 13, 2009 meeting. Vice-Chair Wood referenced page 8 of the Procurement Plan document to confirm changes within the document reflected that funding for Phase I only was up for vote at this time and funding for Phase II will be presented and voted upon at a future date and will be based upon the financial plan created in Phase I.

ACTION: Procurement Plan 5.8 was approved as written.

Draft Reallocation Process

Deborah Gay provided an overview of an upcoming process to be developed by staff in which a review of performance and expenditure patterns of activities funded by the Levy will be carried out in early 2010. The review is to ensure that program outcomes are being achieved within each activity and to identify potential funds within the same strategy for re-allocation/re-programming. The potential reallocation would be within the same strategy only, where there is a strong record of performance and expected gain through the increase of funds.

Chair’s Report:

- The Vice Chair asked Board Members to dialogue and stay abreast of news pertaining to the Levy and its potential for renewal.

King County Staff Report:

Marcy Kubbs presented the following information:

- The 2008 Annual Report has been printed. The report will be posted online, as well as quarterly reports. At this time most quarterly reports have been posted online.
- Board Members were asked to serve as volunteers in the review of applications to be received in October in response to two Requests for Proposals that had gone out for activities 2.2 and 2.4. Marcy Kubbs will send out this request for volunteers via email and confirm with those Board Members interested in serving on the review panel.
- The Board was asked if they would be interested in viewing “Unnatural Causes: Is Inequality Making us Sick”, a PBS documentary series on racial, ethnic, socioeconomic and other health disparities? The Board confirmed their interest in viewing the documentary and suggested it be viewed at the conclusion of the next joint board meeting. Marcy will send out an email confirming the date and time of the viewing.

Old Business:

- None

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New Business:

- None

Petitions/Communications (public comment):

- None

Adjournment:

- The meeting adjourned at 3:35pm.